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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

30th May, 2022

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sirs,

Sub: Delay in Submission of Consolidated Financial Results for the quarter and year ended 31st March, 2022

Ref: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018

This is to inform you that the Company has over last several weeks tried to complete the consolidation of accounts. However, despite the best efforts of the Company, it has not received the audited financials of the Overseas Subsidiaries consequent upon the audit not having been completed by the auditors of the respective subsidiaries till date.

The Board however has adopted the Audited standalone financial statements for the quarter and year ended 31st March, 2022. It has also completed all other statutory compliances related to standalone accounts. It has also determined its recommendation for payment of Dividend.

Hence, pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, the Board despite its best endeavors hereby regrets to inform the Stock Exchanges and investors of the Company that the Company is not in a position to submit the Audited Consolidated Financial results today due to delay by the Auditors in the auditing of the financial statements of the relevant Overseas Subsidiaries.

We would like to state that our Company has always been meticulous in complying with the SEBI Regulations and regrets the inconvenience that may be caused to our valued investors and shareholders.

The date for declaration of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2022 will be informed shortly.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer